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Elected Members

Mark Price Chairman

Chuck Taylor Vice Chairman

Jim Easterling Secretary

Brad Bailey
George Barnett
Doug Benson
Patricia Cannon
Joe Forlenza
Ned Holmes
Vacancy
Linda Richards
Lou Russo
Richard Saldano
Larry Urdahl
Dana Zeno

apg

agenda



San Diago County
Alpine Community Planning Group T. OF PLANNING & LAND USE

P.O. Box 819
Alpine, CA 91903-0819
www.alpineplanninggroup.org

NOTICE OF REGULAR MEETING

Thursday, May 22, 2008 6:30 P.M.

Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

PRELIMINARY NOTICE

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Brad Bailey

Vacant

Lou Russo

George Barnett

Joe Forlenza

Richard Saldano

Doug Benson Patricia Cannon Ned Holmes Mark Price Chuck Taylor Larry Urdahl

Jim Easterling

Linda Richards

Dana Zeno

D. Approval of Minutes / Correspondence / Announcements

• Minutes: April 24, 2008

Sheriff Office Grand Opening—5-30-08 - 10:00am

APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

- F. Prioritization of this Meetings Agenda Items
- G. Group Business
 - 1. Discussion & Vote: Election of replacement for APG Vacancy.
 - 2. Discussion, Interview & Vote: APG Sub-Committee membership, add or



agenda continued

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remove members to or from APG Sub-Committees.

3. Discussion & Vote: Chair for the Public Facilities & Major Public Policy Subcommittee

Н. **Organized / Special Presentations:**

George Barnett to present information from his investigation of the new County 1. Noise Ordinance.

ı. Consent Calendar

Circulation

1. Discussion and Vote: None

Communications

Discussion and Vote: None

Private Actions

Discussion and Recommendations (Vote): None

Public Facilities, Services & Major Public Policy

Discussion and Recommendations (Vote): None

Trails & Conservation

Discussion and Recommendations (Vote): None

Parks & Recreation

- Discussion and Recommendations (Vote): Approval of transfer of Albertson's approx 2 acres to the County of San Diego for a community park.
- 2. Add Tom Dyke's donated property off Tavern Road to the APG's master Park's Priority list..

ADHOC Sub-Committees

Discussion and Recommendations (Vote): None

Subcommittee Reports (Including Alpine Design Review Board) J.

Private Actions

Chuck Taylor

Trails & Conservation

Linda Richards

Parks & Recreation

Brad Bailey

Public Facilities & Services &

Major Public Policy

Vacant

Circulation

Pat Cannon

Communication

Mark Price

Alpine Design Review Board

Jim Easterling

Alpine Safety ADHOC

Jim Easterling Pat Cannon

Alpine Incorporation ADHOC Albertson Park ADHOC

Brad Bailey

Κ. Officers Reports

Chairman

Mark Price

Vice Chairman

Chuck Taylor

Secretary

Jim Easterling

Immediate Past Chair

Not Applicable

Open Discussion 2 (Only if Necessary)

Any member of the public may address the group on topics pertaining to



agenda continued

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planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

- M. Request for Agenda Items for Upcoming Agendas

 (All requested Agenda Items <u>MUST</u> be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)
- N. Approval of Expenses / Expenditures
- O. Announcement of Sub-Committee Meetings
- P. Announcement of Next Meeting Thursday, June 26, 2008 - 6:30 P.M.
- Q. Adjournment of Meeting

SPECIAL NOTE:

None